CM/ECF Things to Remember

When electronically filing documents utilizing CM/ECF

Electronic filing is not allowed in sealed cases, including criminal cases involving juvenile defendants. Otherwise, electronic filing is mandatory for attorneys, <u>except</u> for the following types of documents:

- Criminal charging documents
- Civil case initiating documents
- Sealed documents
- Motions to seal (and the documents to be sealed)
- Documents containing a criminal defendant's original signature, such as plea documents and waivers.

All electronically filed documents must be in PDF format. Converting documents created using word processing software to PDF format is better than scanning documents to PDF format. Documents that must be scanned to PDF format should have Optical Character Recognition (OCR) functionality so that they can be searched for words and phrases and sections can be highlighted and/or copied. See Scanning, Best Practices and OCR Functionality.

All electronically filed documents must be signed by the attorney who filed them. The signature block for the filer must contain either (1) the filer's typed name proceeded by an "/s/" in the space where the signature would otherwise appear, or (2) a facsimile of the filer's signature. It is not appropriate to sign a document for someone other than the electronic filer by inserting an "/s/" and a typed name in the document. See D.S.D. Civ. LR 5.1 and D.S.D. Crim. LR 49.1.

Choose the most accurate event when filing a document. For example, when filing a response to a motion, choose the "Response to Motion" event rather than the more generic "Response" event.

A brief in support of a motion should be filed using the "Memorandum in Support of Motion" event and a brief in opposition to a motion should be filed using the "Memorandum in Opposition to Motion" event.

Create a link to an existing docket entry when given the opportunity to do so and it is appropriate. Memoranda, responses, and replies should all be "linked" to the <u>original</u> motion to which they relate.

Attachments to electronically filed documents must be attached separately and <u>properly described</u>. "Exhibit A - Letter from Shane Brown" and "Exhibit 10 - Appraisal Report (Part 1)" are examples of properly described attachments. <u>See Large Documents</u>.

Personal identifiers <u>must</u> be partially redacted from <u>all</u> filed documents, including attachments. See D.S.D. Civ. LR 5.2 and D.S.D. Crim. LR 49.1.1.

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CM/ECF Things to Remember, continued

Discovery requests and responses and Fed. R. Civ. P. 26(a)(1) and (2) materials should not be filed in CM/ECF, <u>unless</u> ordered by the court. If discovery materials are necessary for the disposition of a motion, the relevant portions should be <u>attached</u> to a supporting memorandum or affidavit. <u>See D.S.D. Civ. LR 26.1</u>.

Consider electronically filing an ex parte motion rather than manually filing a motion to seal.

When receiving a Notice

Your first look at an electronically filed document within 15 days of receiving a Notice of Electronic Filing (NEF) is free, except as noted below.

of Electronic Filing (NEF)

Click only <u>once</u> on the document number hyperlink in an NEF to open and look at a document.

Print or save a document the first time you look at it to avoid future PACER charges.

To look at an ex parte document or a document restricted to case participants (such as most documents filed in Social Security appeal cases), you must be logged into CM/ECF <u>before</u> clicking on the document number hyperlink in the NEF, otherwise you will see a message that says "You do not have permission to view this document." In addition, only the first person who tries to look at these types of documents on behalf of a particular attorney will be able to look at the document for free. Anyone else who subsequently tries to look at the document on behalf of the same attorney by clicking on the document number hyperlink in an NEF will be routed to a CM/ECF Filer or PACER Login screen. This person must then enter the particular attorney's CM/ECF login and password and pay the applicable PACER fees to look at the document.

Other important information

All attorneys, except attorneys admitted pro hac vice, are required to maintain a secure password and valid email addresses on their CM/ECF account. Changes to law firm information, however, must be communicated to the Clerk's Office and made by the Clerk's Office.

Documents that are manually filed must contain the attorney's original wet signature and must be manually served.

The district court's server is located in Sioux Falls, in the Central Time Zone. Electronically filed documents must be filed by 11:59 p.m. Central Time to be considered timely filed that day.

If you have electronic filing questions, please call the nearest Clerk's Office <u>before</u> you file to prevent electronic filing errors – Pierre (945-4600), Rapid City (399-6000), Sioux Falls (330-6600).